

Sent By: Daniel Hicks, P.A.;
Division of Corporations

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From:

Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352)351-3353
Fax Number : (352)351-8054

LIMITED LIABILITY AMENDMENT

BEST BUY CARTS & PARTS, LLC

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**ARTICLES OF AMENDMENT
OF
BEST BUY CARTS & PARTS, LLC**

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Organization of BEST BUY CARTS & PARTS, LLC, a Florida limited liability company, filed in Tallahassee on February 23, 2004, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

"The name of the company shall be "BBC&P, LLC", and the date of the adoption of this amendment was February 24, 2005.

II.

This amendment to change the name of the company to BBC&P, LLC, was approved by unanimous vote of the Managers, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned Managers of the company has executed these Articles of Amendment this 24th day of February, 2005.

BERT BUY CARTS & PARTS, LLC,
a Florida limited liability company

By: 

Kevin Liles, Manager

By: 

Michael Murdock, Manager

By: 

James Parry, Manager

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STATE OF FLORIDA
COUNTY OF MARION

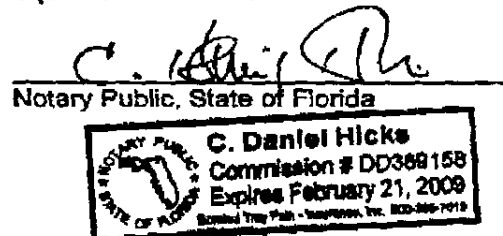
Before me, personally appeared, **Kavin Liles**, as Manager of the LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced Fla. Driver's License identification.

WITNESS my hand and official seal this 24 day of February, 2005STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **Michael Murdock**, as Manager of the LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 24 day of February, 2005STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **James Parry**, as Manager of the LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 24th day of February, 2005

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